

July 9, 2019 Town Council meeting

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Judy Drain, Gladys LeFevre, Conrad Jepsen; Council members, Michala Alldredge; Town Clerk

Public present: Susan Heaton, Perry Tancredi, Curtis Oberhansly, Judith and Bill Geil, Elizabeth Julian, Cookie Schauss, Tessa Barkan, Donna Owen, Elena Hughes and Lucia Stewart.

Pledge of Allegiance

First item on the agenda was approval of the minutes for the June Town Council (TC) meeting. Gladys made a motion to approve the minutes, Judy seconded the motion and all approved. Next, was the approval of the minutes for the June 20, 2019 Public Hearing and Budget meeting. Judy made a motion to approve the minutes, Gladys seconded it and all approved.

Next on the agenda was a discussion and vote on proposed changes to the General Plan. Mayor Cox asked if any TC members could see any changes beyond what has already been submitted by the Planning Commission (PC). No one had any changes or questions.

Then, there was a discussion on town permit fees. Mayor Cox presented a list of town permit fees to the council. He stated that section 514 of the town ordinance states that the TC shall establish by resolution a fee schedule for the processing and review of all applications, permits and licenses required by this ordinance. Designed to recover the actual or anticipated costs of review and processing of the application. The fee schedule may be amended from time to time by resolution of the TC. Mayor Cox spoke with the town attorney, Mark McIlff, and he confirmed that the TC can set a fee schedule and adopt it by resolution in the August TC meeting. The council went over the list of different permits and fees that are currently posted for each one but the town is not charging or collecting the fees. Mayor Cox reported that the Business license and Temporary business license are the only fees the town is currently charging for. He stated that it is up to the TC to decide if we are going to charge a fee. Conrad asked where the money goes once collected. Mayor Cox stated that it is added to the administrative portion of the budget and is used to pay the clerks. Gladys believes we should definitely charge a fee. Mayor Cox suggested that they can determine what fee amount they feel is fair and then change later, if necessary. He stated that Boulder has many more forms and fees than most other cities in Utah. Judy suggested that Judi would have a better idea about the time involved to process the actual paperwork to give prices of fees. Gladys suggested that they set a standard fee \$25.00 for most of the permits and applications and \$75.00 for subdivision applications, due to their complexity. Mayor Cox and the Council agreed. Mayor Cox will pass the fee schedule on to Judi and forward to Mark McIlff and then bring it to the August meeting for approval.

Department reports:

Buildings and Cemetery: Gladys has no update on a projector screen. Mayor Cox told the audience that there is a 9x9 projector screen that can be hung above the window in the kitchen area. He asked what the public thought about this idea. Perry suggested that more people can see it on the north wall. He added that the kitchen window is usually open during events and meetings as well that area needs to be clear. Mayor Cox asked Gladys to follow up on it. Gladys then suggested that when the freebox gets too full then we need to pack up the contents and get rid of it. It is quite overloaded right now. She also mentioned to Mayor Cox that on the lawn by the blue spruces it is really dry. He said the sprinklers weren't working and he adjusted them and they should be working now. Let him know if it continues to be a problem.

Roads and Landfill: Judy reported that she spoke with Donna Jean and the landfill is getting full. Judy called Sam and he is going to try and push limbs back, etc. He said the debris may need to be burned and possibly a new pit needs to be dug. She stated she found the signs and got the hardware so she will get the road signs in the next week. Mayor Cox stated that the cemetery street sign was run over and demolished so it needs to be looked at and replaced. Curtis suggested that they set the sign back another 6 feet or so because the turn is hard to make coming in from the north on highway 12. Mayor Cox asked her to order new signs and posts to replace it. He also asked if Judy spoke to Randy about the road. She reported that she mentioned it to him. Conrad reported that the road issue is actually Sam Stouts responsibility and he needs to repair the road. Mayor Cox will talk to Sam about it.

Fire council: Judith Geil reported in Peter's absence. She stated that six people showed up for the meeting. They revisited priorities discussed last spring to see if they were still in order of importance and magnitude. The first major item is finding a mapping system to tie into the state system. Today she spoke to John Veranth about volunteering and running a small pilot project to work with the recorder's office. He is figuring out if they submit information can it be added to the state GIS system. His feeling is that if it can't be entered into the state system in a timely manner then developing a system to record individual plots and ownership from a state perspective would be a waste of time. It is something that needs to be done if they want cooperation from the USFS because they need to have more universal information. The fire council is going to proceed with looking at a small, usable paper trail to aid people within the town and adjacent areas to locate emergency situations or to assist individuals in the event of an evacuation, etc. The second item is trying to solve the problem with the invasive grasses. One suggestion was for the town to purchase equipment that people could rent (bushhog) to rid of grass. Which could be a potential liability. Then they came up with the idea of pursuing the local hardware stores to put a rental unit in stock for people to use. An item that is a repeat from a year ago is to maintain public and private roads to the standards of the national fire code. They would potentially put in a work date to help people maintain their private roads. They looked at paying to bring a chipper to town. There was some hesitation by the fire council due to

logistics in fuel, the need for the debris to be fresh and the right size, etc. Next, they talked about compiling

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a work party to assist folks with cutting up debris and then taking it to the landfill to be burned. She will speak to Judy about that.

Parks, Grounds, Enforcement: Mayor Cox asked about the rolling shed door, pavilion roof painting, fence, picnic tables and a portable stage. Mayor Cox suggested that Conrad talk to the park committee about taking on the projects. Cookie stated that she started looking at portable stages and will bring him some pictures and prices. Mayor Cox asked him to run it through park committee for input and approval. Gladys will look at picnic tables. Mayor Cox stated that they are looking for heavy, vinyl covered tables. He further stated that the money is appropriated so let's get it going. He suggested that he put the pavilion roof painting out for bid in town. Conrad had nothing to report on enforcement.

Mayor Cox reported that he has asked Curtis to work with Sterling codifiers, as the zoning administrator.

Michala presented the May and June checks issued for approval. Gladys made a motion to approve the checks for May and June, Judy seconded it, and all approved.

Public comments:

Donna Owen asked if the piece of equipment in the parking lot in front of the ambulance bay can be moved. Mayor Cox replied yes. She thanked him.

Conrad made a motion to adjourn, Gladys seconded it, all approved and the meeting was adjourned.